

Vermont Secretary of State
Office of Professional Regulation
BOARD OF PUBLIC ACCOUNTANCY
UNAPPROVED MINUTES
Meeting of July 22, 2008

1. The meeting was called to order at 9:13 AM.

Members present: Pamela J. Douglass, CPA, Chairperson; Claire LaVoie, CPA, Secretary; John C. Borch, CPA.; and Lee Spivey, Vice chair and Cairn Cross, Public member.

OPR Staff present: Patty Skinner, Unit Administrator, Carla Preston, Unit Administrator and Kevin Leahy, Board Council

Others present: Deborah Riley (Society of CPA's)

2. The Chair called for approval of the Minutes of the June 24th meeting. A motion was made and seconded to approve the minutes as read.
3. Hearings and/or Stipulation and Consent Orders for consideration
 - a. Report of Concluded Investigation in the matter of AC10-0208. Based on the information provided, Mr. Spivey made a motion, seconded by Mr. Cross, to accept the Report as read. Motion passed unanimously.
 - b. Report of Concluded Investigation in the matter of ULP-AC-11-1206. Based on the information provided, Mr. Cross made a motion, seconded by Mr. Spivey, to accept the Report as read. Motion passed unanimously.
4. Reports / Discussions
5. Applications

Mr. Cross made a motion, seconded by Mr. Spivey, to approve the following applications for licensure. The motion passed unanimously.

Constance Kincaid-Brown – Reinstatement	Kevin Coleman – Reinstatement
Irwin A. Cohen – Endorsement	Christopher Jackson – Endorsement
James Davenport II – Endorsement	Mireya Torra – Examination
Stacey Alden – Examination	Susan Vaccaro Phelps – Reinstatement
Scott M. Sawyer- Reinstatement	

The Board reviewed the applications listed below but was unable to approve them as submitted. Applicants will be notified of the Board's findings.

Crowe Horwath LLP – Firm – The Board required a more complete application.

6. Correspondence (American Institute of Certified Public Accountants; National Association of State Boards of Accountancy)

The Board reviewed and noted various correspondence from the sources mentioned above.

7. Miscellaneous Correspondence

8. Public Comment

- a. Deb Riley was present to discuss the mobility issues.

9. Other business

- a. Ms. Preston reported that there are currently 9 open cases.

10. The next meeting of the Board is scheduled for August 26, 2008.

11. There being no further business, the meeting was adjourned .